
DECLARATION AND POWER OF ATTORNEY - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor along with Kazuhiko Izumi, Akira Inui and Nobuaki Shiraishi of the subject matter which is claimed and for which a patent is sought on the invention entitled **ENGINE ARRANGEMENT FOR OFF-ROAD VEHICLE**; the specification of which is attached hereto;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim the benefit under Title 35, United States Codes § 119(e) of any United States provisional application(s) listed below.

Application No.: 60/459,945

Filing Date: April 2, 2003

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith (if this application is assigned, I acknowledge that the appointed individuals do not represent me, and that instead they represent the assignee).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: **Norihiko Tanaka**

Inventor's signature *Norihiko Tanaka*

Date 03/01/2004

Residence: 1000 GA Highway 34E, Newnan, GA 30265-1320

Citizenship: Japan

Post Office Address: Same as above

Send Correspondence To:
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Customer No. 20,995

Page 1

Attorney's Docket No. FY.51034US1A

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I believe I am an original, first and joint inventor along with Norihiko Tanaka of the subject matter which is claimed and for which a patent is sought on the invention entitled **ENGINE ARRANGEMENT FOR OFF-ROAD VEHICLE**; the specification of which is attached hereto;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

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Full name of inventor: **Kazuhiko Izumi**

Inventor's signature Kazuhiko Izumi


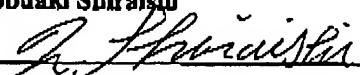
Date Mar. 1, 2004

Residence: **2500 Shingai, Iwata-shi, Shizuoka-ken 438-8501, JAPAN**

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Page 2

Attorney's Docket No. **FY.51034US1A**Full name of inventor: **Akira Inui**Inventor's signature Date Mar. 1, 2004Residence: **2500 Shingai, Iwata-shi, Shizuoka-ken 438-8501, JAPAN**Citizenship: **Japan**Post Office Address: **Same as above**Full name of inventor: **Nobuaki Shiraishi**Inventor's signature Date Mar. 1, 2004Residence: **2500 Shingai, Iwata-shi, Shizuoka-ken 438-8501, JAPAN**Citizenship: **Japan**Post Office Address: **Same as above**

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